

Maksim Marselevich KHALIULLIN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	07.09.2023

Names (3)

Last name/Name	KHALIULLIN
First name/Name	Maksim
Second name/Name	Marselevich
Full name/Name	Maksim Marselevich KHALIULLIN
Type	Primary name

Last name/Name	KHALIULLIN
First name/Name	Maxsim
Full name/Name	Maxsim KHALIULLIN
Type	Primary name variation

Last name/Name	Kagas
Full name/Name	Kagas
Type	AKA (also known as)

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1993-02-28
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Notes (1)

Maksim Marselevich KHALIULLIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Maksim Marselevich KHALIULLIN was an HR manager for the Group. He was associated with the purchase of Trickbot infrastructure including procuring Virtual Private Servers (VPS).

Historical data

No records

Updated: 12.08.2025. 14:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.